

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
JULY 24, 2012**

The Health & Human Services Committee met on Tuesday, July 24, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:20 p.m. Mr. Matthews, Committee Chairman, presided.

Members Attending:

K. Brad Matthews, Chairman	Debra B. Summers, V Chairman
James E. Kinard, Jr.	Frank J. Townsend, III
Bobby C. Keisler	

Also attending: Joe Mergo, III, County Administrator; John Fechtel, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Garage at Fire Training Center - Public Safety/Fire Service - Chief Brad Cox - Chief Cox presented a request for approval to construct a garage at the Fire Training Center on Ball Park Road. The garage would be used to store Fire Service's fire prevention trailer and one of the original 1974 fire engines. The cost for the 20 foot by 41 foot pre-fabricated garage structure is estimated at \$5,414.20 from one percent funds.

A motion was made by Mr. Keisler, seconded by Mr. Townsend to recommend to full Council to approve staff's request to construct a garage at the Fire Training Center.

In Favor:	Mr. Matthews	Mr. Keisler
	Mr. Townsend	Mr. Kinard
	Ms. Summers	

Mr. Kinard noted that all buildings built on County property should be approved by Council and Mr. Mergo confirmed the procedure.

Adoption of Emergency Operations Plan (EOP) - Public Safety/Preparedness - Tom Collins, Emergency Response Coordinator - Mr. Collins presented a request to approve and adopt the revised Emergency Operations Plan (EOP) and have Council Chairman sign the Letter of Promulgation as part of the adoption process.

A motion was made by Ms. Summers, seconded by Mr. Kinard to recommend to full Council to approve staff's request to approve and adopt the revised EOP and have the Chairman sign the Letter of Promulgation.

In Favor: Mr. Matthews Ms. Summers
 Mr. Kinard Mr. Townsend
 Mr. Keisler

Resolution R12-4 - Approval of Resolution for the Emergency Planning Zone for V.C. Summer Nuclear Station - Public Safety/Preparedness - Tom Collins, Emergency Response Coordinator - Mr. Collins introduced guests Mr. George McKinney, Director of the South Carolina State Emergency Management Division; Mr. Joe Harwell, FEMA Region 4; and Mr. Rich Fletcher, SCE&G. Mr. Collins presented a resolution for approval for the Emergency Planning Zone (EPZ) for the V.C. Summer Nuclear Station with a Power Point presentation. He reported the facility is bringing on two additional nuclear reactors, Reactor 2 and Reactor 3, at its location in Fairfield County around 2017 and 2018. Mr. Collins said under Federal guidelines Code #10CFR50.47, it is recommended that the County's EPZ consist of an area approximately ten-miles in radius around each reactor which meets all the NRC regulations and actually exceeds the ten-mile radius. Councilman Jeffcoat reported he spoke with the Public Safety Director, Mr. David Kerr, Mr. Collins and SCANA and all are in full agreement the EPZ meets all requirements. He said even though he is not on this Committee, it is in his district and he recommends moving forward.

A motion was made by Mr. Keisler, seconded by Mr. Townsend to recommend to full Council to approve Resolution R12-4 for the Emergency Planning Zone for the V.C. Summer Nuclear Station.

In Favor: Mr. Matthews Mr. Keisler
 Mr. Townsend Mr. Kinard
 Ms. Summers

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

K. Brad Matthews
Chairman

Diana W. Burnett
Clerk